

PSB SUBCOMMITTEE

MARCH 4, 2021

1:00 PM

WEB & TELECONFERENCE

MEETING MINUTES

1. Meeting convened at 1:06 PM.
2. Quorum was established with 9/14 members present. Attended via teleconference: David Harvey, Paul Hughes, Gerry Klein, Jaron McCallum, Peter Nimmer, Theron Rutyna (late), Dale Schmidt, AJ Schroeder, Victor Voss.

Members absent: Connie Bandt, Kevin Fosso, Brandon Frederick, Kyle Schaefer, and John Schrader.

3. Review and approval of November 12, 2020 Meeting Minutes

Motion to approve the meeting minutes by Hughes. Seconded by Harvey. Unanimous approval.

4. Review the Updates to the Subcommittee Bylaws as Requested by the Interoperability Council
 - A. Hughes provided an overview of the updates to the Bylaws.
 - B. Molly Boss shared additional updates about responsibilities for subcommittee chairs.

5. Membership Updates
 - A. Annual Election of Chair and Vice Chair

Voss nominated Klein for the position of Chair of the Public Safety Broadband Subcommittee. With no other nominees, Klein declared that Gerry Klein won the position of Chair of the Subcommittee by acclamation.

Klein nominated Hughes for the position of Vice Chair of the Public Safety Broadband Subcommittee. With no other nominees, Klein declared that Paul Hughes won the position of Vice Chair of the Subcommittee by acclamation.

6. WECS Tactics Status Update
 - A. General discussion of the 2021-2022 WECS Tactics
 - 1) Provide recommendations to broadband providers and users on the integration of applications, services, and information sharing.
 - 2) Develop recommendations for how and when to elevate priority level for first responders.
7. Update on Outreach and Education on the Status of Emerging Public Safety Broadband Services
 - A. General discussion on opportunities for outreach.
8. Public Safety Broadband Offerings Update
 - A. FirstNet Buildout
 - 1) Estimated to be completed this year, 2 years ahead of schedule
 - B. New Verizon Mission-Critical Push-To-Talk (MCPTT) App
 - 1) Group First Response
 - a. Interoperable with other Verizon PTT apps

- b. Priority and Preemption in commercial core
 - c. Features include streaming video and geofencing
 - d. Compatible with Radio over IP (RoIP)/CSSI/ISSI/Critical Connect
 - e. Licenses available for Verizon and non-Verizon users
 - C. Discuss Ideas for PSB Subcommittee Direction
 - 1) Broadband Guidance and Best Practices
 - a. Zieke proposed a joint project with FirstNet Authority
 - Develop guidance and best practices for public safety broadband use and LMR/LTE technologies in Wisconsin
 - Potential to discuss cross-border interoperability via LMR/LTE and broadband
 - 2) General discussion on surveying users across the state to gather information on their use of LMR/LTE technologies.
 - 3) General discussion on the possibilities of interoperability across various public safety communications vendors.
9. Upcoming Conferences and Events
- A. Hughes reviewed the upcoming conferences and events with the Subcommittee.
14. There was no public comment.
15. The next meeting will be Thursday, May 20, 2021.
16. Meeting adjourned at 2:33 PM.

Motion to adjourn by Schmidt. Seconded by Rutyna. Unanimous approval.

Respectfully Submitted,
Meredith Hauge
DMA/OEC